

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 27, 2012 & Tuesday, February 28, 2012
Briefing at 10:00 a.m., Thursday, February 23, 2012
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the February 27 & February 28, 2012 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Authorizing the Renaming of Fire-Rescue Related False Alarm Fees**
Staff: Brain Fennessy (Fire-Rescue Department)
- ITEM B: Authorizing the Prohibition of Parking Vehicles for Sale**
Staff: Gary Pence (Transportation Department)
- ITEM C: Authorizing the 3rd Amendment to the Contract with Hawthorne Machinery Co. to Lease Bulldozers for Refuse Disposal Operations at Miramar Landfill**
Staff: Meghan Cannis (Environmental Services)
- ITEM D: Authorizing an Agreement with Rainbow Vending**
Staff: Natasha Collura (Corporate Partnership)
- ITEM E: Approving Modification for Parking Citation Payment and Appeal Due Dates to Conform with State Mandates**
Staff: DeeDee Alari (City Treasurer)
- ITEM F: Approving Requested Actions Related to the Managed Competition Process to Assist the City Council and IBA in Future Reviews of Preliminary Statements of Work (PSOW)**
Staff: Andrea Tevlin (Office of the IBA)
- ITEM G: Receiving 2011 Annual Report on Internal Controls**
Staff: Ken Whitfield (City Comptroller's Office)
- ITEM H: Receiving Fiscal Year 2011 Comprehensive Annual Financial Report (CAFR)**
Staff: Ken Whitfield (City Comptroller's Office)

HOUSING AUTHORITY MEETING ITEM(S):

- ITEM A: Approving Business Systems Strategic Plan and Deployment of Yardi Systems, Inc. Enterprise Management Software System Agency-Wide**
Staff: Dave Nebo (Housing Commission)

ITEM B: Approving Residual Receipts Loan to Wakeland Housing & Development for the Rehabilitation of the 40-Unit Juniper Gardens Apartments
Staff: Debbie Ruane (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson